

AO 100 (2/86) Agreement to Forfeit Property

## United States District Court

SOUTHERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

## AGREEMENT TO FORFEIT PROPERTY

v.

CHARLES LACY-THOMPSON

Case Number:

07M1390

Defendant

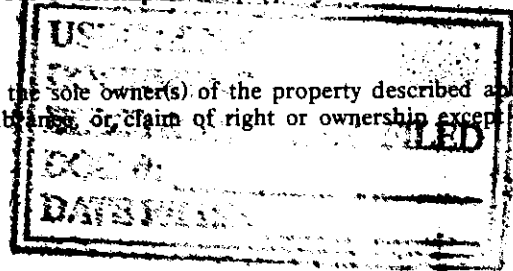
I/we, the undersigned, acknowledge pursuant to 18 U.S.C. §3142(c)(2)(K) in consideration of the release of the defendant that I/we and my/our personal representatives jointly and severally agree to forfeit to the United States of America the following property:

131 LONG HILL RD. EAST  
BRIARCLIFF, MANOR, N.Y. 10510

and there has been posted with the court the following indicia of my/our ownership of the property:

10 DAYS TO FILE

I/we further declare under penalty of perjury that I am/we are the sole owner(s) of the property described above and that the property described above is not subject to any lien, encumbrance, or claim of right or ownership except my/our own, that imposed by this agreement, and those listed below:



and that I/we will not alienate, further encumber, or otherwise willfully impair the value of my/our interest in the property.

The conditions of this agreement are that the defendant

CHARLES LACY-THOMPSON  
(name)

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing agreement (including any proceedings on appeal or review) which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this agreement, then this agreement is to be void, but if the defendant fails to obey or perform any of these conditions, the property described in this agreement shall immediately be forfeited to the United States. Forfeiture under this agreement for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the property is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each debtor jointly and severally for forfeiture of the property together with interest and costs, and execution may be issued and the property secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States of America.

This agreement is signed on 8/24/07 at 300 QUARROPAS ST. WHITE PLAINS, N.Y. (date) (place)

Defendant

Address

131 Long Hill Rd E Briarcliff Manor NY

Owner(s)/

Address

131 Long Hill Rd E, BRIARCLIFF MANOR, NY

Obligor(s)

Address

Address

Signed and acknowledged before me on

8/24/07

(date)

(Judicial Officer/Clerk)

Approved:

(Judicial Officer)

## JUSTIFICATION OF SURETIES

I, the undersigned surety, say that I reside at 131 Long Hill Rd E  
BEARCLIFF MANOR, NY 10510; and that my net worth is the sum of  
One million & Five hundred thousand dollars (\$ 1,500,000).

I further state that

There are no liens against this  
property

[Signature]  
 Surety

Sworn to before me and subscribed in my presence on 8/27/07 Date

at USDC White Plains, NY 10601 Place

Johnny Martinez / Deputy Clerk  
 Name and Title

[Signature]  
 Signature of Judicial Officer/Clerk

I, the undersigned surety, state that I reside at \_\_\_\_\_  
 \_\_\_\_\_; and that my net worth is the sum of  
 \_\_\_\_\_ dollars (\$ \_\_\_\_\_).

I further state that

\_\_\_\_\_  
 Surety

Sworn to before me and subscribed in my presence on \_\_\_\_\_ Date

at \_\_\_\_\_ Place

\_\_\_\_\_  
 Name and Title

\_\_\_\_\_  
 Signature of Judicial Officer/Clerk

Justification Approved: \_\_\_\_\_  
 Judicial Officer